



**MIAMI-DADE COUNTY COMMISSION FOR WOMEN
NOTICE OF MEETING & AGENDA**

Wednesday, February 28, 2024, 6:00 PM

Stephen P. Clark Government Center

111 NW First Street, 10th Floor, Conference Room 1011, Miami, FL 33128

The meeting commenced at 6:03PM.

- I. Welcome
- II. Approval of the Agenda. A motion to approve the today's agenda was made, seconded, and passed unanimously.
- III. Approval of the November Monthly Meeting Minutes. A motion to approve the November minutes was made by Sarah Zabel and seconded by Lunicel Alvarado. The motion passed unanimously.
- IV. Approval of the January Retreat Minutes – to be shared at next meeting.
- V. Reasonable Opportunity for the Public to be Heard
- VI. 2024 Meeting Dates – attachment
 - A motion was made to sponsor a joint reception with the North Miami Commission for Women on Tuesday, March 19th. The motion was made by Marie Eloi, seconded by Millie del Valle, and passed unanimously.
 - Lunicel Alvarado will reach out to Palmetto Bay regarding our November 20th public meeting.
- VII. Committee Assignments were discussed and recorded.
 - Events & Fundraising
 - Violence Against Women and Girls & Legislative & CEDAW Committee
 - Commission Goals and Bylaws
 - Communications
- VIII. Women's History Month – attachment
 - The video [show slide – there are slides of the 9 original Women's Hall of Fame inductees and this will turn into a video segment] – Nina is working with Communications regarding the 2-minutes Women's History Month Video. Nina has been in touch with the airport, the seaport, and transportation regarding showing the video. Looks like the airport will be able to accommodate the request. Nina will continue working on this and send details once finalized so everyone can check it out.
 - 3/6 – In the Company of Women – below are confirmed:



- Sharon
- Millie
- Yvette
- Katherine
- Marie
- Clora
- Michelle
- Lourdes
- Gabby
- Nina
- Rose (McGhee)
- Sarah (Steinberg)
- Mercedes (Steinberg)
- Lynette (Higgins)
- Nadege (Bastien)
- 3/8 – Miami Beach Commission for Women (Lynette Long)
- 3/12 – Professional Development Workshop at Killian (Rose Martin)
- 3/20 – Village of Cutler Bay Women’s History Month Proclamation (Rose Martin)
- 3/22 – 35th Women of Impact Awards at 6:30 PM (Rose Martin)
 - CFW Chair Michelle Abreu will be giving remarks and CFW members Dr. Lynette Long and Rose Martin will be receiving awards.
 - A motion was made to create new posters of the 2022 Women’s Hall of Fame inductees for the Women of Impact Awards. CFW will host the exhibit. The motion was made by Lunicel Alvarado, seconded by Dr. Lynette Long, and passed unanimously.
- 3/25 – SDWVA’s “A Place for Me” Anniversary Celebration (Rose Martin)

IX. Miami-Dade County Women’s Hall of Fame

- 4/2 Induction Ceremony at 11:30AM in Commission Chambers.
- We want to have a good showing at this event so please save the date and plan to attend.

X. Young Women’s Preparatory Academy Scholarship

- Show video.
- Communications Committee to meet to discuss scholarships – please set date to meet and discuss.

XI. Miami-Dade County Foster & Adoptive Parent Association – Easter Basket Collection (see attachment).

The meeting was adjourned at 7:17PM.